

TOWN OF WILLIAMSTOWN

JAN 30 2014

TOWN CLERK

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AGENDA
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, FEBRUARY 3, 2014
7:00 P.M.

1. ITEMS FOR SELECTMEN'S CONSIDERATION:

- A.** Sign Special Town Meeting Warrant for the Hopper Road Bridge Replacement Easement.

2. VOTE TO ADJOURN

Next Selectmen's meeting is Monday, February 10, at 7:00 p.m.

MINUTES
WILLIAMSTOWN BOARD OF SELECTMEN
MONDAY, FEBRUARY 3, 2014
7:00 P.M.

Present: Jane B. Allen, Chair, Jane Patton, Ron Turbin

Absent: David Rempell, Thomas Sheldon

Others Present: Peter Fohlin

1. **CALL TO ORDER:** Chairman Allen called the meeting to order at 7:00 p.m.

2. **ITEMS FOR SELECTMEN'S CONSIDERATION:**

- A. Sign Special Town Meeting Warrant for the Hopper Road Bridge Replacement Easement: Mr. Fohlin explained that replacement of the Hopper Road Bridge by Mass Department of Transportation requires the installation of a temporary bridge during the construction period. In order to install the temporary bridge, MassDOT needs temporary easements on three parcels of land. Two parcels are owned by the Town and the third parcel is owned by a private individual. Mr. Turbin moved that the Board of Selectmen sign the Special Town Meeting Warrant for the Hopper Road Bridge Replacement Easement. Ms. Patton seconded and the motion passed unanimously.

The Special Town Meeting will be held on Tuesday, February 18, 2014 at 7:00 p.m. at the Williamstown Municipal Building, 31 North Street.

3. **VOTE TO ADJOURN:** Mr. Turbin made motion to adjourn at 7:10 p.m. Ms. Patton seconded and motion passed unanimously. Next Selectmen's meeting is Monday, February 10, 2014 at 7:00 p.m.

Respectfully submitted,



Jane Allen

Secretary pro tempore